

Representative**Policy**Board

South Central Connecticut Regional Water District

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<http://www.rwater.com>

February 4, 2016

NOTICE

A SPECIAL MEETING OF THE EXECUTIVE COMMITTEE OF THE REPRESENTATIVE POLICY BOARD ("RPB") OF THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER DISTRICT WILL BE HELD ON THURSDAY, FEBRUARY 11, 2016 AT 5:30 P.M. AT THE OFFICE OF THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY, 90 SARGENT DRIVE, NEW HAVEN, CONNECTICUT, TO: **(1)** APPROVE MINUTES OF THE OCTOBER 29, 2015 SPECIAL MEETING, **(2)** DISCUSSION CONCERNING RPB SELF-ASSESSMENT SURVEY, **(3)** TIMING OF PROJECT APPLICATION SUBMITTAL TO RPB, **(4)** APPLICATION APPROVAL PROCESS, AND **(5)** FUTURE MEETING, IF REQUIRED.

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